

Grayson County Board of Supervisors
Regular Meeting
February 12, 2009

Members attending this meeting were: Joe Vaughan, Larry Bartlett, Thomas Maynard, Brenda Sutherland, and Doug Carrico.

IN RE: CONSENT AGENDA

The Grant Water System was moved from Reports & Request to Old Business. Also, under Information, the Airport Commission Charter update was added.

Joe Vaughan moved to approve the consent agenda as amended, duly seconded by Larry Bartlett.

IN RE: MINUTES

Larry Bartlett requested to add to page 14, just after the 4th paragraph from bottom "Larry K Bartlett will explore the development of the Fairview Wastewater Project."

Brenda Sutherland moved to approve the minutes as amended, duly seconded by Larry Bartlett. Motion carried 5-0.

Brenda

IN RE: VDOT

Matthew Cox updated the Board regarding the Secondary Six Year Plan, stating that the economic situation has delayed new projects. VDOT will revise and approve the Six Year Plan for Fiscal Year 2009. There will be revisions with reductions of \$2 billion state wide. Grayson County's impact will include funding only for projects that are under construction now. Nightingale Lane, Mud Creek, Twin Pond Lane, and Laurel Hill will be completed this year. The State portion of their plan has been cut to nothing. After the plan is approved, Mr. Cox stated that he will submit a copy of it to the Board. There will be a 50% cut overall in their plan from last year. Mr. Cox stated that revenue and transportation funding just aren't there. There is no requirement to hold a public hearing this year. Next year there will be a public hearing as usual. Bridges and major roads qualify for funding.

IN RE: REQUEST FOR FUNDING FOR MARKETING TOUR

Taphne Taylor addressed the Board requesting funding for a road trip for marketing the area in a 4-6 mile radius of this area. Ms. Taylor requested the County to share cost to include \$630.

IN RE: ELK CREEK SCHOOL FACILITIES COMMITTEE UPDATE

Kevin Spurlin addressed the Board, providing them with an update on the findings of the Elk Creek School Facilities Committee. The first public forum was held on January 26th with 58 attending. The process of forming recommendations from the community was discussed as well as what information would be needed to develop informed recommendations. There are 61 years remaining on the 99 year lease currently on the Elk Creek Fire Department Building. The Fire Department has a yearly lease on the ball field, stating that the land belongs to the County and everything above ground belongs to the Fire Department. The school driveway is a state maintained road. Water to the Fire Department is provided by the school well.

IN RE: LINE OF CREDIT

A resolution is being prepared by Webster Day with the goal of having it considered by the Board at the March 12, 2009 meeting. The maximum amount to be borrowed under the line will be \$2,000,000 with the term being one year from the closing date and the interest rate being 2.5% per annum.

INRE: GRANT WATER PROJECTS RESOLUTION

Brenda Sutherland moved to adopt the following resolution, duly seconded by Larry Bartlett. Motion carried 5-0.

RESOLUTION OF THE GRAYSON COUNTY BOARD OF SUPERVISORS

The governing body of the Grayson County Board of Supervisors, consisting of five (5) members, in a duly called meeting on the 12th day of February 2009, at which a quorum was present RESOLVED as follows:

BE IT HEREBY RESOLVED, that in order to facilitate obtaining financial assistance from the United States Department of Agriculture, acting through the Rural Development agency in the development of the Grant Community Water Extensions Project, the governing body does hereby adopt and abide by the covenants contained in the following agreements:

1. Form SF 242D, Assurance-Construction Programs
2. Form FmHA 1940-Q. Certification for Contract, Grants and Loans
3. Form FMHA 1910-11, Application Certification
4. Form AD-1047, Certification Regarding the Debarment, Suspension, and Other Responsibility Matters – Primarily Covered Transactions
5. Form AD-1049, Certification Regarding Drug-free Work Place Requirements (Grants) Alternative 1 – for Grants Other than Individuals

BE IT FURTHER RESOVLED that the Chairman of the Board of Supervisors be authorized to execute on behalf of the Grayson County Board of Supervisors, the above agreements and to execute such other documents, including but not limited to, debt instruments and security instruments as may ultimately be required in obtaining the said financial assistance.

This Resolution along with a copy of the above named documents, is hereby entered into the permanent minutes of the Board of Supervisors.

IN RE: ROOFTOP OF VIRGINIA RESOLUTION

Doug Carrico moved to approve the following resolution, duly seconded by Joe Vaughan. Motion carried 5-0.

RESOLUTION OF SUPPORT FOR PARTNERSHIP
ROOFTOP OF VIRGINIA CAP, INC.
AND
PEOPLE INCORPORATED OF VIRGINIA

The governing body of Grayson County, consisting of District Representatives, in a duly called meeting held on the _____ day of _____, 2009 at which a quorum was present RESOLVED as follows:

BE IT HEREBY RESOLVED that, in order to facilitate a partnership between Rooftop of Virginia CAP, Inc. and People Incorporated of Virginia for funding purposes and Rooftop of Virginia CAP, Inc. to be the provider of services to the citizens of the communities of Grayson County, the governing body does hereby and duly adopts the formation of this partnership for funding purposes.

BE IT FURTHER RESOLVED that Chris Bedsaul, Executive Director of Rooftop of Virginia, CAP, Inc. the above referenced agreements and to execute such other documents that may be required in obtaining the partnership for financial funding to serve citizens in Grayson County.

This Resolution is hereby entered into the permanent minutes of the meetings of this Board.

Attest on this day:

Board of Supervisors Chair

County Administrator

IN RE: LARGE ITEM COLLECTION SCHEDULE

Brenda Sutherland moved to approve the following schedule, duly seconded by Joe Vaughan. Motion carried 5-0.

Grayson County Large Item Solid Waste Collection

2009

Grayson County will be collecting large items of household solid waste in accordance with the following schedule:

Monday's regular collection route will be collected the week of **March 30, 2009**

Tuesday's regular collection route will be collected the week of **April 6, 2009**

Wednesday's regular collection route will be collected the week of **April 20, 2009**

Thursday's regular collection route will be collected the week of **April 27, 2009**

Friday's regular collection route will be collected the week of **May 4, 2009**

IN RE: MRPDC TRANSPORTATION RURAL TECHNICAL COMMITTEE APPOINTMENT

Thomas Maynard nominated Larry Bartlett to the Mount Rogers Planning District Commission Transportation Rural Technical Committee, duly seconded by Doug Carrico. Motion carried 5-0.

Larry Bartlett nominated Brenda Sutherland as Alternate to the MRPDC Transportation Rural Technical Committee, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR SEARCH COMMITTEE

Deadline for applications is February 20, 2009. Larry Bartlett, Thomas Maynard, and Brenda Sutherland will conduct interviews on Friday, February 27, 2009. A special called meeting will have to be done because there are three members at the interviews. Interviews will begin at 9 am. This will be a closed meeting because it is an interview process. The March Board meeting will begin early so that other Board members will be able to meet with